

# CLUB CRUCEROS de LA PAZ

## *Joint* Board Meeting Minutes

### May 9, 2017, Vista Room

Call to order by Commodore, Richard Tripp at 4 :00

Board members not in attendance: Bob Van Gorder, Mary Jo Hood, Gary Batha

Guests and/or general members: Dennis Ross (Two Can Play), Bobbie Holbrook (Wandering Puffin), Greg Himes (Scout)

Approved minutes from last board meeting:

#### OFFICERS' REPORTS

- Treasurer's report - regular reports copies distributed & accepted
- Financial review report- committee: Greg, Bobbie, & Debbie Cameron (LaRev), cash matched, did random check of receipts to expenditure report, gave excellent rating
- Commodore's report - Richard Tripp

#### STANDING COMMITTEE REPORTS

- Club House: Bill Holbrook- Shelves fixed, working on termite problem which is still under warranty, suggested separate membership box
- Coffee Hour: Bill Holbrook- everything ok
  - Coffee Hosts - all must be members
- Charity: Teri Hagen: **Senior Citizens' Home**: \$3,000 spent for 6 cases of milk & disposable diapers. **Mama Bonita's** homeless shelter: Attorney has donated services to help with government regulations concerns; new kitchen to meet standards is under construction, costs covered by May fashion show & may have a surplus, \$2,000 charity funds used for purchasing used washing machine. **Canine Pet Sterilization clinic** ( Claude & Shawn) \$2,000 spent for purchasing sutures & cleansing supplies. **Martin's church**: We'll be supporting school costs for 3 or 4 children.
- Community Liaison: Richard Tripp - will continue to follow process of the change-over from Port to the Navy. Doesn't appear to have much effect on us at this time.
- Health and Welfare: Bruce Macken: Wheel chair has been fixed. Neal is now locking gate at 1:00 due to thief.
- Inventory: Sandy Elterich: Courtesy flags -50 in stock at end of month. T-shirts/Polo: will now only have in Red, White & Blue, further research on men's embroidered; will have a Fall sale on leftover 2017 Bay Fest T-shirts.
- Membership: Patsy Verhoeven / Bobi Holbrook: 495 Current members; 112 devices registered to use the new club wifi system;
- VHF Morning Net: Bill Holbrook. Will contact Will (Techs-Mex)for help with radio problem at La Costa ( radio does not belong to the club). Bob Walker (Cactus) volunteered to help; still

needs standby hosts. Will locate & let new hurricane committee know where the club's handheld VHF radio is stored.

- Vista Room: Teri Hagen: everything ok, room getting a lot of use during reg. season
- Website: Patsy Verhoeven : Website being actively updated. Current photos, election committee report w/results, quick links for hurricane preparedness advise, new club history section have been posted.

### **SPECIAL COMMITTEE / EVENT REPORTS**

- End of Season Potluck: Teri Hagen : no response to offer of having a shuttle service

### **UNFINISHED BUSINESS**

- Update / location of Appreciation Plaque at Marina Palmira: Bruce Macken/ Bill Holbrook: and Update Member of the Year Plaque: Life time membership to be awarded to Neil Shroyer at May General Membership meeting
- Appointment of promotional committee or chairperson placed on hold
- Movie night: placed on hold

### **New Business - Meeting turned over to new Board**

- Transition: Rainy Eastman, new Commodore; General comments & Review of Bd notebook
- Assigned committee responsibilities: see Board book for details, update to be emailed.
- Treasurer: Sandy Elterich; Reviewed how money is handled between committee and treasurer, including pre-purchasing authorization; actual collection issues; receipts; budget; and merchandise inventory. New committee appointments. See Board Book for details
- summer socials:
  - May 27th, No Moon Mogote party: Teri & Billy (Yellow Star) organizing
  - July 4th party- to decide later
- Welcome Back Potluck: Nov. 10th, 6:00 PM, clubhouse. Rainy to check whether Mary Jo will be back in time to organize.
- Thanksgiving dinner: Susan to check with having at Marina Palmira, decision to be made by or at May general meeting. Need a volunteer to chair the committee.
- Discussed participation in Haha Welcome event in Cabo and/or La Paz- Rainy to contact Tom & Jeannie Brown at Cruiser's supply to see if they are again taking La Paz Info Bags to Cabo. Greg (Scout) offered to distribute brochure/info at Haha's San Diego event.
- Discussed Hurricane Preparedness Committee for summer. Rainy to chose a committee chair; It was suggested to contact Jeannie -Cruiser's supply, Paul Cox (Seamentress) to chair and form a committee.
- Susan Ross scheduling monthly speaker/ tech events, scheduling ham exams; Marine Refrigeration, Roger Wise (Avalon), Nov.27th, 1:00 PM; will be sending info to Patsy for website event posting as soon as others are scheduled.

- Discussed the need to set dates early for BayFest and have major committees headed.  
Note: Easter is April 1, 2018
- Morning Net & controllers -, Rainy to ask Debbie Cameron (La Reve) to chair. Bob Walker may have volunteered to help. Current schedule ends June 1
- Bill Holbrook has volunteered to continue handling coffee hour & it's hosts. Rainy to be his board contact.
- Bonnie Sims Morales has volunteered to work with Bob on Community Liaison committee. Jean to ask Bob to follow-up with Bonnie.
- Clubhouse: Maintain DVD & book collections, Rainy to ask Annie Thomas if she'll continue volunteering.
- Equipment: Teri : Scott Hagen (Ulalena) will continue to maintain AV items, Teri to ask Jimmy Loberg (Sea Otter) if he'll continue doing mechanical maintenance such as club pumps, Honda generator. Discussed having the clubhouse tables & chairs power washed & whether new items need to be purchased for Fall.
- Wi-Fi - MAC numbers: Patsy to work with Marina de LaPaz.
- Discussed having Board shirts, no decision, voting later.
- General: Rainy to handle changing of combinations for Vista Room and Clubhouse backroom, getting keys to the right people. Patsy will continue updating website during the summer and forwarding emails. Jean requested bd members forward their travel plans, return date to La Paz, any contact information that needs to be updated.

**NEXT GENERAL MEETING** 5/16/17, 4:00pm, La Costa Restaurant Susan Ross planning Suggested topics: talk on boat fires (Annie's song), Park pass information; present Life time award to Neil

**NEXT BOARD MEETING** Date: 10/11/17 Time: 4:00pm Location: Vista Room

**ADJOURNMENT:** 6:15 pm